

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(a)(4) -  
 Possession of an Identification  
 Document with Intent to Defraud  
 the United States

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

## PENALTY:

Maximum Prison Term: 1 years  
 Maximum Fine: \$100,000  
 Maximum Term of Supervised Release: 1 Year  
 Special Assessment: \$25

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Customs and Border Patrol, Department of Homeland Security

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☒ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

CR 07-0547 CRB

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
 (if assigned) WENDY THOMAS

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

IQBAL SHAIKH, A/K/A SHAHID HAMID KHAN

DISTRICT COURT NUMBER

CR 07 0561

DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

☒ Yes  
☐ No

If "Yes"  
 give date  
 filed

8/21/2007

DATE OF  
 ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\*

☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

SCOTT N. SCHOOLS (SCBN 9990)  
United States Attorney

**FILED**  
AUG 28 2007  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**MAG**

**CR 07 0561**

UNITED STATES OF AMERICA,

Plaintiff,

v.

IQBAL SHAIKH,  
a/k/a Shahid Hamid Khan,

Defendant.

**VIOLATION:** Title 18, United States Code,  
Section 1028(a)(4) – Possession of an  
Identification Document with Intent to  
Defraud the United States (Class A  
Misdemeanor)

SAN FRANCISCO VENUE

**INFORMATION**

The United States Attorney charges:

On or about October 9, 2003, in the Northern District of California, the defendant,

IQBAL SHAIKH,  
a/k/a Shahid Hamid Khan,

knowingly possessed an identification document, authentication feature, or false identification document, that was not an identification document issued lawfully for her use, to wit: an Indian birth certificate, numbered 457428, with the intent that such document or feature be used to defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a

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INFORMATION

1 Class A Misdemeanor.

2  
3 DATED:

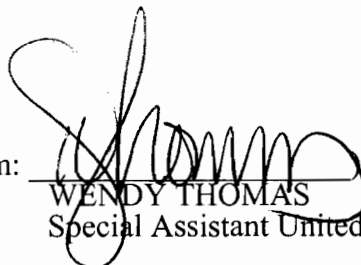
8/28/2007

SCOTT N. SCHOOLS  
United States Attorney



IOANA PETROU  
Chief, Major Crimes Section

4  
5  
6  
7  
8 (Approved as to form:



WENDY THOMAS  
Special Assistant United States Attorney